

Board of Education Regular Meeting  
Monday, August 14, 2017 7:30 PM  
Fillmore Central High School  
1410 L Street  
Geneva, NE 68361-1599

**1. Call to Order**

**2. Recognize Open Meetings Laws and location of the poster**

**3. Roll Call**

**4. Declaration of Legal Meeting/Excuse Absences**

4.1. Declaration of Legal Meeting

**5. Public Comment**

## **6. Reports from Administration**

## **7. Action Items**

7.1. Review, Consider, and Approve the appointment of Mike Motis to fill the remaining term of Jim Donovan on the Fillmore Central Board of Education

7.2. Approval of the Minutes of the following board meetings:

7.3. Receive, review and accept Finance reports

7.4. Review and approve the General Fund Claims

7.5. Review and approve the Building Fund Claims

7.6. Review, consider and approve the movement of money from the 2016-2017 General Fund into the Depreciation Fund

7.7. Consider and Approve paying Stipend to Administrators and Head Custodians for Cell Phones as presented

7.8. Review, Consider and Accept donation of \$2071.33 from the family of Joe Dailey for the Fillmore Central Music Department

7.9. Review, Consider, and Approve the selection of Miller and Associates and GSI Engineering for the Survey and Geotechnical Services.

## **8. Discussion Items**

8.1. Review 2016-2017 Student Fees

8.2. North Facility Project Information

8.3. 2017-2018 Budget Information

8.4. Next Board meeting is scheduled for Monday, September 11, 2017 at 7:30 p.m. at the Fillmore Central High School

**9. Adjourn meeting**